

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01; Amended 01/01/11

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>Commissioners Gold Limited</b><br>(ASX Code: CGU) |
| <b>ABN</b>            | 79 115 845 942                                       |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Robert J Waring  |
| <b>Date of last notice</b> | 30 November 2012 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.<br><br>Note 1: RJ Waring is a Director and indirect substantial shareholder in Oakhill Hamilton Pty Ltd. | Nadia Waring (spouse)<br><br>Warinco Services Pty Limited (RJW is a 50% shareholder and Director)<br><br>Oakhill Hamilton Pty Ltd – Note 1                                |
| <b>Date of change</b>   | 23, 24 and 27 December 2013   |
| <b>No. of securities held prior to change</b>   | Robert J Waring – 343,333 shares<br><br>Nadia Waring – 10,000 shares<br><br>Warinco Services Pty Limited – 388,333 shares<br><br>Oakhill Hamilton Pty Ltd – 10,000 shares |
| <b>Class</b>  | Ordinary Shares   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 1,586,154 (being a: 215,600; b: 981,666; and c: 388,888 shares)   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a: \$4,312 (at a deemed price \$0.02 each) transferred from Spencer Hamilton Limited for services rendered.<br>b: \$19,633.32 (at a price \$0.02 each) in RI.<br>c: \$17,500 (at a price \$0.045 each) for Director's Fees approved at AGM.       |
| <b>No. of securities held after change</b>  | Robert J Waring – 686,666 shares<br>Nadia Waring – 10,000 shares<br>Warinco Services Pty Limited – 1,621,154 shares<br>Oakhill Hamilton Pty Ltd – 20,000 shares   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | a: Off-market transfer from Spencer Hamilton Limited for services rendered (at a deemed price \$0.02 each).<br>b: Participated in Rights Issue (RI) (at a price \$0.02 each)<br>c: For Director's Fees approved at AGM (at a price \$0.045 each). |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |      |
|--|------|
| <b>Detail of contract</b>  | None |
| <b>Nature of interest</b>  |      |
| <b>Name of registered holder (if issued securities)</b>  |      |
| <b>Date of change</b>  |      |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |      |
| <b>Interest acquired</b>   |      |
| <b>Interest disposed</b>   |      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |      |
| <b>Interest after change</b>   |      |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

Appendix 3Y – 30 December 2013 RJW

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